

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – February 9, 2017**

Members/Alternates Present: Kimberly Fritz, Reina Hudson, Molly Kintz, Greg Knoll (Co-Chair), Sabra Matovsky, Robert Prath, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Caryn Sumek, Lindsey Wright, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Christine Lazott, Sarah Legg, Jeff Dziedzic, Jody Regan

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:05 PM by Greg Knoll Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education & Cultural (HE/CL) Linguistics Workgroup – The workgroup will move forward with provider trainings for this year with the focusing on targeted HEDIS measures. The three topics discussed are nutrition & physical activity, cervical cancer, and asthma. Facility Site Review Workgroup (FSR) - We are tasked to collaborate with the two new health plans to ensure that a connection is made in order to share information in a timely manner, considering all parties involved. Aetna and United Healthcare received their award letter, and as far as the State is concerned, we can proceed with their MOU in regards to the FSR process. We have confirmed that there is a master trainer in place to train the new health plans nurses. We have a FSR Didactic Training scheduled in May 2016 and will be offered to the new Plans in order to train and certify their FSR nurses. This will be hosted at Care 1st. Caryn will assist with their MOA discussion. Consumer Center for Health Education & Advocacy (CCHEA) – Legal Aid Society of San Diego has been going through audits from the Legal Services Corporation. The last couple of days we held focus/listening groups. We hired a former Legal Services Director to run the focus groups. We received the Quality Improvement Program Report and they were very complimentary to LASSD and Greg Knoll. 	

	<ul style="list-style-type: none"> • Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> - The workgroup discussed the list of the Joint advisory presentation topics. We are booked through June and are looking at more suggestions for the rest of the year. - We have two MOAs pending, TB and Polinsky. The goal is to have them completed by the next HPWG meeting. - We had a presentation from the Regional Task Force on the Homeless on the Coordinated Assessment and Housing Placement system. We are looking at how we might access their system/database and share information back and forth on homeless clients. Molina volunteered to be the liaison to help us figure it out. • San Diego Regional Center Workgroup – The workgroup discussed the Early Start Program and who covers what. Some thought 0-3 year olds get their benefits through the health plans. Some health plans thought it was through the Regional Center. DHCS only provided us member information on 3 year olds and up. We will discuss this further. • Community Based Adult Services (CBAS) Ad Hoc Workgroup – The State was revising our Individualized Plan of Care (IPC) form, but the implementation has been postponed. The Standardized Participation Agreement form is our contract with the participant when they join our program. The form is going to be standardized to ensure person centered care. 	<p><i>Angela to send out the presentation to the QI and Joint committees</i></p>
<p>IV. Presentation – Coordination with the San Diego Regional Center (George Scolari)</p>		
	<ul style="list-style-type: none"> • As of September 2014, the Managed Care Plans were responsible to cover Applied Behavioral Analysis (ABA) services. ABA is a treatment from providers that go in the home and teach the patients how to do daily home activities, for example, drinking out of a cup, tying their shoes, etc. It's something that needs to be monitored and could be costly. They lumped everything ABA related in the umbrella of Behavioral Health Therapy (BHT). • In February 2016, we started taking kids the Regional Center had been covering and started getting into agreements with the ABA providers. The transition was supposed to be over a six month period to transition the kids over to the health plans, but at the end of the six months no health plan had completed the transition, so we were given a couple more months. By now all the kids have been transition. • The State is looking closely at what we are doing with the Regional Centers and have even requested some of our workgroup minutes. 	

	<ul style="list-style-type: none"> • We were told there were kids that would not transition. Those were the kids in the Early Start Program (0-3 years old) that is funded by the Department of Developmental Services. Typically a child is not diagnosed with autism under 3 years old, so all the kids transitioned were over 3 years old. • We updated our MOU with the Regional Center. Besides the MOU, we needed to develop policy and procedures related to information sharing and we still need to submit that part to the State. • We developed some tools and guidelines to help with the transition – San Diego Regional Center Early Start Program Guide, Contact Card, and the Coordination of Care Form 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • January 12th meeting minutes approved as edited 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • We were prioritizing issues from our retreat to address and pick the top three. We can report on the results next month. 	
B. Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> • The decision of the Governor was to get rid of the CCI part and keep Cal MediConnect over the next two years. Changing IHSS from a health plan benefit back to the County. 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • There was a presentation by County BHS - Children, Youth, and Family Services Council. Back in Jan 2014, the health plans have a new benefit to cover outpatient behavior health for the mild-to-moderate patients. The County covers the SMI patients. They put together a transition plan to move from their system to our system. Our system is not designed for these patients. So we came up with a plan to have the kids finish their treatment and then transition to our primary care providers and do a warm hand off and provide all the appropriate information. • Carol Neidenberg discussed the Legal Aid Society's SSI for Children project run by Nicole Mendoza • We have a standing agenda item Screening, Brief Interventions, and Referral to Treatment (SBIRT) activities and monitoring. We are going to start looking at what we can do to better collect data on providers who administer SBIRT. Right now, we don't know which members are getting SBIRT screening. • Marisa Varond from the McAllister Institute gave an Alcohol and Drug Services Presentation and talked about their programs 	

VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> • Influenza – The levels are up. There have been 39 deaths so far this year. We are encouraging people to get their flu shots. • We have sent a health advisory and the State sent a press release, due to the first documented local transition of a Zika case in Ensenada, Baja Ca. Here in San Diego, we have had 82 confirmed, travel-associated cases. • The CCS Rady's pilot is planned to begin no sooner than July 2018 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> • We are still around 97% enrolled in a Medi-Cal Managed Plan • CalFresh and CalWorks numbers are down • CMS has 61 patients 	<i>Angela will email the committee the statically reports</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> • WPW - We are staying with the budget for \$45 M and did not put in an application for the second round. Some of the specs are tied to the HEDIS scores; DHCS will calculate those for us and send them back. The first year a portion of our money is tied to turning in baseline data. The baseline data is now not due until March 2018. 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • DHCS regulations on network adequacy - share prospectives and general comments 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Greg Knoll at 4:12 p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, March 9, 2017 from 3:00 p.m. to 5:00 p.m.

*Health and Human Services Complex**3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis